



Heritage Center Advisory Board Meeting
June 26, 2013

AB Members Present: Judy Baxendale, Charlotte Cox, Jo Harris, Kathy Houston, Shirley Meier, Rod Young

AB Members Absent: Bob Millard, Erich Mille, Greg Waldron

City Staff Present: Susan Gregory, Director

Guests Present: None

Call to Order: Kathy Houston called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes: The May 22, 2013 minutes were approved on a motion by Rod Young and seconded by Jo Harris.

Special Recognition: Director Gregory thanked Kathy Houston and her committee for their hard work on making the yard sale successful.

Citizen Comments: None

Committee Reports:

A. Yard Sale

Raised \$1400.96 this year at our yard sale; last year we raised \$1100. The flow of people was slower than last year. MS pick-up the leftover items on Monday, but they do not take furniture items (these were taken over to Goodwill). The committee was grateful for the younger volunteers to help lift items. Kathy Houston expressed gratitude for those businesses that made donations to the yard sale – especially Village Inn and Fashion Place Mall. Kathy also expressed her surprise when trying to recruit donations how many businesses didn't know about the Heritage Center (the board will discuss increasing community awareness at the next meeting). SUGGESTIONS: recruit the boy scouts to help, combine with a car show for a two-day event (Friday and Saturday), require a display for necklaces, and change hours until only 11:00 on Saturday.



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Unfinished Business:

A. Senior Center Accreditation

The accreditation committee met last week. Director Gregory is meeting with the smaller committees as needed over the next few weeks. Her hope is to finish the notebook soon and present recommendations to the Board at the next meeting. The County has extended their deadline to June 2014, but we would like to be finished by the end of this year.

B. Café Style Lunch Program

The explanation of how the café style lunch will be handled is in the new newsletter. So far, it has been wonderful offering the salad and sandwich options early at 11:30. The new lunch will run from 11:30 – 12:30 with no need for early tickets as each person will pay after they have made their lunch selections. It will be run slightly similar to our Brunch Café each Monday this summer, except people do not need to mark their menu. People can substitute salad for their veggies. When they pay at the end, they can use money on their account or use a debit/credit card (when we have the computer working in the dining room).

New Business: None

Director's Report:

Director Gregory reported that the Volunteer Banquet is on Monday, July 15th at 5:00. The invitations will be sent later this week. The Polkatonics, who have headlined at Snowbird, will be playing at our Summer Concert on Monday, July 8th.

The next regular board meeting will be held on **Wednesday, September 25 at 10:30 a.m.** There being no further business the meeting adjourned at 11:20 a.m. on a motion by Jo Harris and seconded by Rod Young. Minutes recorded by April Callaway.